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JOSEPH PACK, ESQUIRE

8876 Shoal Creek Lane
Boynton Beach, Florida 33484
(407) 737-4225

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January 30, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

In connection with the above, enclosed please find two (2) original Articles of Incorporation together with our check in the amount of \$122.50.

Please file and forward this office a certified copy.

Very truly yours,

JOSEPH PACK, ESQUIRE

JP/rw
Enc.

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ARTICLES OF INCORPORATION
OF

TOMBSTONE INVESTMENT, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

TOMBSTONE INVESTMENT, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

7331 West Atlantic Avenue, Delray Beach, Florida 33446

ARTICLE VI

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

IRWIN WOLF

7331 West Atlantic Avenue
Delray Beach, Florida 33446

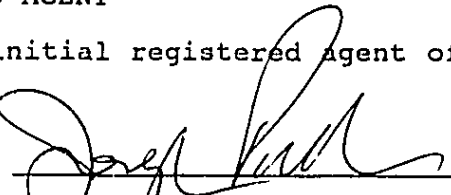
RICHARD WOLF

7331 West Atlantic Avenue
Delray Beach, Florida 33446

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:



Joseph Pack
Attorney at Law
8876 Shoal Creek Lane
Boynton Beach, Florida 33437

ARTICLE VIII

INCORPORATOR(S)

The names and addresses of the incorporators signing these Articles of Incorporation are:

RICHARD WOLF - 7331 West Atlantic Avenue, Delray Beach, Florida 33446

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

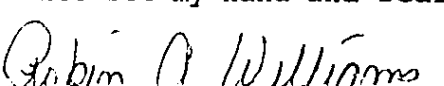
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of JAN, 1996.


RICHARD WOLF

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of January, 1996 by Richard Wolf, as Incorporator, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of January, 1996.


Notary Public



Notary Public, State of Florida
ROBIN A. WILLIAMS
My Comm. Exp. May 24, 1997
Comm. No. CC 22402A


CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE
SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

Tombstone Investment, Inc. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 8876 Shoal Creek Lane, Boynton Beach, Palm Beach County, Florida 33437, has named JOSEPH PACK, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


Joseph Pack, Esquire
8876 Shoal Creek Lane
Boynton Beach, Florida 33437

The forgoing instrument was acknowledged before me this 30 day of JANUARY, 1996 by Joseph Pack, personally known to me or who produced a Florida drivers license or passport as identification.


Notary Public



Notary Public, State of Florida
ROBIN A. WILLIAMS
My Comm. Exp. May 24, 1997
Comm. No. CC 284274